



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 5, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

6:00 p.m.	Dinner
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:00 p.m.	Workshop - City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:00 p.m. - City Council Chambers

2. Chief Financial Officer to present Fiscal Year 2017 budget preview.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

3. Invocation: Council Member Sharron Spencer
4. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 28

CITIZEN COMMENTS

5. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATIONS

6. Mayor Tate to recognize Grapevine High School baseball team for winning State Baseball Championship.

NEW BUSINESS

7. Consider a lease agreement with First United Methodist Church to lease the former Senior Citizen's Center building at 421 Church Street and take any necessary action.
8. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on the north side of East College Street from South Main Street 60 feet east of South Main Street and from 170 feet east of South Main Street to 260 feet east of South Main Street and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider renewal of an annual contract for Ethernet 200 MBPS Internet Circuit services from Quest Communications Company, LLC. dba CenturyLink through a contract established by the State of Texas Department of Information Resources (DIR), Communications Technology Services (CTS) Cooperative Contracts Program. City Manager recommends approval.
10. Consider renewal of an annual contract for Cisco software maintenance from Netsync Network Solutions through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
11. Consider acceptance of a Local Option Election Petition for the purpose of allowing the legal sale of all alcoholic beverages for off-premise consumption only. City Secretary recommends approval.

12. Consider a **resolution** calling a Special Local Option Election for Tuesday, November 8, 2016 for the purpose of considering "Legal sale of all alcoholic beverages for off-premise consumption only." City Secretary recommends approval.
13. Consider declaring certain items as surplus property and authorizing their sale through public auction. Chief Financial Officer recommends approval.
14. Consider contracts to reappoint Brad Bradley as First Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and Terry Leach as Second Alternate Municipal Court Judge to substitute in the temporary absence of the Presiding Municipal Court Judge and the First Alternate Judge. Chief Financial Officer recommends approval.
15. Consider renewal of an annual contract with the Huguley Assessment Center to provide medical physicals for the Fire and Police Departments. Fire Chief recommends approval.
16. Consider the award of an informal request for quote for a trailer, with modifications, from North Texas Trailers. Fire Chief recommends approval.
17. Consider the award of an informal request for quote for a utility vehicle from Grapevine Kawasaki. Fire Chief recommends approval.
18. Consider the award of an informal request for quote for emergency call software and training from APCO Institute. Police Chief recommends approval.
19. Consider a **resolution** authorizing the purchase and installation of fueling station equipment through a contract established by the Federal General Services Administration Cooperative Purchasing Program. Public Works Director recommends approval.
20. Consider a **resolution** authorizing the Second Amendment to the Ground and Tower Lease Agreement with T-Mobile West LLC for the purpose of installing, operating and maintaining a communications facility on the Mustang Water Tower located at 3051 Ira E. Woods Avenue. Public Works Director recommends approval.
21. Consider a **resolution** authorizing an Advanced Funding Agreement with Texas Department of Transportation (TxDOT) for the construction of the Kubota Drive connection to State Highway 121 southbound frontage road and an **ordinance** appropriating funds in the Street Capital Project Fund. Public Works Director recommends approval.
22. Consider the minutes of the June 21, 2016 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on July 1, 2016 by 5:00 p.m.

Tara Brooks

Tara Brooks, City Secretary

